

Registered Item

Handcuffs

15-19

4:45

Sweet Shirt  
Jewelry

2 Holly Cell

Don't remember handcuffs on

Shoes

Read Miranda - 12:10 AM

never

Bare Chested  
not even in air

car later

Next line 4:45

Fall back, never Rylee  
determined by Fall back

Why Butte, Ch  
Why Ohlyp

into Butte, Ch & steal Car  
Saw car driven by Blinge.

[Ivan Holme  
Larry Humber

W/O Why to Butte, Ch  
to steal a car

Walled full by round

seemingly pulled  
to 4:40

Not Liked  
that car Yes  
only reason

Ran to car  
into car left

Bare Chested

Good

Shoes

Not asked pleached

Not asked - 606 1/2 mg margin

Drawy, Sketch

asked Moore

When pulled car

4,45 - till 6:25

- Changed w/ 1/2 1/2  
Dinner

mention sounds familiar  
Accident 1/2

Cross By Gattermen-

1/20/94 - Missing person since 1/14/94

Melvin Ohlenger - Co. Blue 94 Ford Taurus

Info - JCPenny's Truck - MO card used 1/15/94 - small

BP

Observed getting into Blue Ford Taurus - license plate  
from Lee Moore's car

with JCPenny - Longmont - Larry Henley

point to stop Lee Moore - entered Apt Complex - MO's car  
observed. If not license plate - Same as 87 Blue Taurus

Stop - facial characteristics

Observe Lee Moore - looking left. 2.3

lying in bed - appeared to be sleeping - read rights  
Real

- Unsubscribed Rights

4:45 - B-coles

did not ask for foot  
Given walk - one in recesses  
Clear-headed

Dave Fiddler

8:20 PM to 4:20 AM

1<sup>st</sup> saw picture Teacher - No shirt

Shoes ???

- Somebody Shoes -  
Socks

- Offered sat  
Coffin - Pop  
Said for water

Joint interview  
DF - read

Travis - advised of Miranda rights  
Showered.

Does not  
remember  
description

initial

4:45 - finished 7:15

Who advised - him - wanted truth

Only during

15 to 20 minutes  
establish rapport

reasonable

crying - sobbing

003063

James Holmes  
just sitting - watching TV  
limited movement

knocks off his shoes  
don't know his names

got jacked

10/12/20 - bed wanted at the  
- at Mt Healthy - hungry - Thirsty

Wet socks

No shirt

Handcuffed  
behind back

1-15-44

advised -

substance

No shirt - No dry socks

- He couldn't take socks off - Handcuffed - behind back

at 4:45

Rom - table -

Hands behind back Handcuffed

asked Feldhaus for water

Feldhaus - bed wanted at the

bed other - Prof's had made statement

would not look good if he did not

Made accident -  
if didn't see

free man  
as opposed to stepping on toes &  
trying to kill

Cross of Lmly MP

Tiquen - Plate missing

Clothy tonight w/ credit Co. S.

OPEN  
B22R

No Alcohol

Sunbeel Marijuana

effect - makes me feel high - different

Makes me feel high - Can't explain

Probably wouldn't do anything if seen

Good. little

Can read - Read right from

- ever read before - How many times

He knew signals - Yes / Yes

Accident

is that where you got that accident

When got idea - Not idea

Because it truly accident

Signed FD - said he had right to litig

asked from - whether he knew his rights

only from

GARY SEAL

1101 Clearbush Lee Moore St.

- Geo Nugget King - Price Toys Sa-borg Car

Lee M. J. is room - 10 minutes

types

2 empty bottles

003065

Lee Moor 3-  
w spn Lokey

Set 4  
Hmfr

Lokey advised - lead re Murk.  
Phone Call - from Fairfield

Parents - Cooperation

P Off - Sue Hoffmann

Meredith Dunn

Copy of Sec'd Warrant  
served Meredith Dunn

distressed  
Meredith  
Seal  
Steinier

2-357 Magnum bullets - basement bedroom  
- Daniel Anderson

White baiter - punch

looking for band-aids - discovered w Daniel Anderson

Time  
11/21/94

Gregory Anderson

Foster + Seal + Grandfather's Home

Ray Moreno

11/21/94

- Contact w Daniel Anderson

looking for 2 weapons

1738 Newbrook

11-15 hrs

357 Remo-

to Verbal

32 S&W

10889 sp-mechell

51-1 - Skatunda

Verbal consent 31 ft Post K  
Capt discover

- jewelry

purchased by stolen credit card

sealer consented

03066

→ Gold necklace  
← Gold bracelet

Trust Deed  
17818

DT - Close  
MP - Close  
TD - records

would get Shoes  
" " Shirt

why get Lawyer ???

- SUBMITTED -

Roberts & Williams

Arrested Guns Wound

1/20/94

Nothing to eat

- Age

- School no GED  
did not graduate

No Sleep

6:00 PM to 4:45 AM

Never interviewed before

Never handcuffed for that  
period of time.Handcuffed - in cell  
no phone calls family

Not told why held/arrested

At that time of  
school

Shirt/Sweatshirt taken -

Shoes taken

Transported to CIS - Duntan

Not told why. Head rights, held to sign  
No shoes. Walk through snowSame CIS - put in room till 4:45  
nothing to eat, no phone callsHandcuffed behind  
back - no wall -

Interviewed at 4:45

asked for lawyer - denied

Told other people made statements - involving him

Best for him to make statement - would not look good for  
him not to make statement - told charged w/ 1st Murder

Trevor conf, unrec

Discussion re. Accident - Drawing

inducement - try to show - incident was accident - somehow  
get him to admit killing

003068



In custody

ated for a ty

Heed - Handcuffed  
w/o shirt - shoes

6 hrs in MTH -

no phone - not told why  
when asked told - not told why  
told Fairfield would interview  
w/ later

003069

4/20/54  
check for details  
7/6/54  
WHEELER Dumpster  
Larry Kinley (15)  
B94 0664  
Kenneth Lawson  
2/17/54  
entry of Court 7/11/54

3/7/54 - J. J. Molen Express  
Statements 16

Lugano But,  
CARTOLANO gentle  
JASON HOLMES G.  
B94-0661  
James McKen, Kenneth Lee  
2/15/54 - Molen Express  
Statements

Subpoenas  
Lee M. S. Jr.  
Trista Neal  
Vinette Gilman  
Don Regil  
Margaret Eschman  
Tom Tannigan  
Arvon Blushy  
Joel Thomas  
Charlotte James  
Camecia Galloway  
Darrell Anderson  
Noah Okey  
4/10/54 - Motion to  
Continue

Holmes -  
for Defendant -  
repetitive search warrant is  
(illegal execution of warrant)

3/23

4/1

003070

Statements

also appearing in statements taken by meeting police.  
 officers for reason stated in violation of 2nd's privacy  
 or self-incrimination right to counsel  
 at 6 eddy well was my explanation of his rights  
 under circumstances rendering them inadmissible

In Records: Credibility  
 ask P117 - if believes -  
 away of this

- ① meeting new TACS
- ② motions 5-15-53 - statements
- " Kaul
- Traces - have
- integration

Prepare list to top  
 any additional Lake - Gunpowder -  
 finger print - what  
 photo's  
 Vehicle

003071

Chris Brunner

1991 } meeting letter  
1992 } Gross - heavily red

Nancy Gabbard

Fax 852-4890

Alvin Smith  
GVP 3600  
Bdo Barne:  
Corp  
Houston Tex  
Tr Mgr

Bob Summerall ties  
647-1333

Carolyn Barne  
Dave Davidson  
261-5777

SAC

conducted  
searching ~~at~~ residence w/o consent of ~~the~~ <sup>approx. 1980s</sup> ~~the~~ <sup>consent</sup> ~~the~~ <sup>in violation</sup>  
7/8/94 4th Ltr

Schneekloth v Bustamante 412 US 218, 93 SC 2041  
36 L Ed 2d 854 (1973)

Stokemest 5<sup>th</sup> 4-45 Cont  
6<sup>th</sup> A US Cont

Miranda v Arizona (1966) 384 US 436, 86 SC 1604  
16 L Ed 2d 691

Escobedo v Illinois (1964) 378 US 478, 84 SC 1758  
12 L Ed 2d 977

Stok v Brewer 46 Or 364 2d 50, 549 NE 2d 491 (1994)  
Stok v Barker 53 Or 364 2d 135 372 NE 2d 1324 (1978)

003072

NOTE

4/28

2:54

6:35 hrs

Sleeping - 1-3 ft

STANLEY

Consent Cleo. Bro

Good Night Ring

Dinner by Red R

Car to Car - SC Parking Free Tag - 1/2000

Dfg. Waller

Car Keys to Fair mind

New York

Daniel Anderson

6 - guns from LM

1357

Grandparents in 1st story

32

Consent - O.H. Anderson - grandparents

Spencer Hill

Neal - consent for

nuclear & bracelet

Peny Card

Dressed

5:30 PM

20th

My arrested - wearing clothes bought w. a - d

131  
with a lot of  
talk to the  
offered to take a body  
MAY - to  
of 12-20 miles  
4:35 - 10-10 talk  
top at 6:3

Claremont = 66% weight

66% in

4-20-00

003073

> - additional Neckties

Meredith - Search  
2 live .357 rounds

Investig by  
O. Lando, Major - Clarks J. Perry  
G. K. Necker - L

Imperial

M. Kelly - Dime-  
Timmer  
Feldhaus

Current Search by  
F. K. Necker

Seal  
Feldhaus  
for M. Perry

003074

Statement 1/21/94  
6:35 AM  
Mt Healthy 0010 h.

Duty Arrest Thursday 1/20/94 5:30  
of Ford Fairview Djs Plates  
on plate on front No plate back  
Djs Dime Car - 4 Kmly on Pomeroy side

Duty Then

Police came - guns out both sides all get out  
was no guns  
8 Frisbee cups - put in Police Car  
took to Mt Healthy - Holder tell by himself  
shoes shirt pants socks  
4 to 5 hrs

No locked - No jawcett  
Call 11:00 PM  
Work downtown

Noch to eat  
Nothing driving  
No Beach - vom  
did not ask

No shoes - walking snow  
feet wet, No shirt - Djs Coat - LA Labors State

asked what holdy for  
day, well let know eventually, not yet  
Police never asked djs if wanted to make phone call

Djs asked Mt Healthy Police Office for phone call - wanted to  
call father -

2020 - Djs in House / RSP - from passenger in VAP  
- Weed - Butler ch. - Jim Dubenko - Tanya  
003075

Before light  
 eyes were open  
 They read rights for  
 read  
 he understood  
 M. Healthy - didn't say anything

before light M. Healthy  
 with hands raised for  
 investigation

## Downtown

Nothing to eat, did not ask  
 Had locked in room - investigation  
 Hand cuffed - in room  
 up 4th floor  
 137 in cell - long time  
 No body talking to  
 tell what being held for

did not ask for eat  
 bath room  
 asked for water - &  
 they gave it

Moved into another room  
 Hand cuffed.

Read rights again

asked to make statement - Def said didn't want to  
 make any statement - he wants lawyer

Def - said other 2 said - too polite - if you make statement

with good

By not making statement - he keeping himself

Def - common thing - M. H. - he said he could have got off  
 accidentally - looking at you - don't look at him - if you  
 who would start someone

DEF WROTE STATEMENT

Wrote - left room could look out - they want to record  
 - say Def said he didn't want to go - he wanted lawyer  
 P. J. said something - Def should just go ahead - already asked  
 writer - go ahead w. tape - they were looking out for Def - if  
 would work for him - he had already

003076



Def indicating - after he made statement  
P.O. come & told being charged w/ Agg M,  
Agg Robb, Kidnaping

Never said anything about chair

Never said anything about sentence

not charging  
Nothing about Jason & Larry

DF - { Agg M - would look bad  
murder - but no threats - No bad guy / since guy

Consent to search

Lee signed -

Threat - No

Worst case - No

Encl file

Stataunella (17)

SD4

Trista (14) - 70-90

sub - I put as self document

Heckle to answer in the future that if  
any answers may tend to incriminate me for  
some charges of me & still pending

COURT OF COMMON PLEAS  
HAMILTON COUNTY, OHIO

BRED L. CAROLANO, JUDGE

In Re:       DISQUALIFICATION       :       CASE NO. B-940481

STATE OF OHIO :

-VS- : ENTRY

LEE MOORE :

Defendant :

Pursuant to provisions of Rule 7E, Local Rules of Practice, the undersigned hereby disqualifies himself from the above-captioned case for the following reasons: Heavily involved in other cases.

W. J. Morrissey  
Judge William J. Morrissey, Judge

003078

COURT OF COMMON PLEAS  
HAMILTON COUNTY, OHIO

**ENTER**  
OCT 31 1994  
BRED L. CAROLANO, JUDGE

In Re:        DISQUALIFICATION        :        CASE NO. B-940481

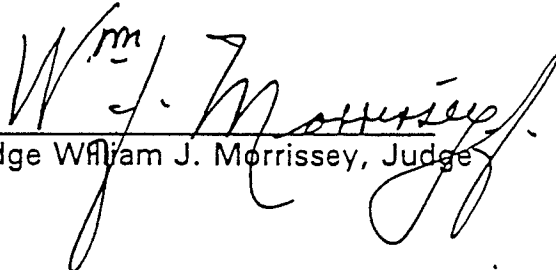
STATE OF OHIO                                :

              -vs-                                :        ENTRY

LEE MOORE                                        :

                                 Defendant        :

Pursuant to provisions of Rule 7E, Local Rules of Practice, the undersigned hereby disqualifies himself from the above-captioned case for the following reasons: Heavily involved in other cases.

  
\_\_\_\_\_  
Judge William J. Morrissey, Judge

003079

COURT OF COMMON PLEAS  
GENERAL DIVISION  
HAMILTON COUNTY, OHIO

ENTER

OCT 31 1994

FRED J. CASTOLANO JUDGE

-----  
Administrative Judge

State of Ohio

Case Number B-940481

vs

Entry of Re-Assignment

Lee Moore

It appearing that due to the assigned judge morning  
being heavily engaged in other cases, and a trial date set  
case B-940481 is hereby reassigned to Room 9,  
Judge Ruehlman.

003080